



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Summary CITY COUNCIL AGENDA WORK SESSION

Steve Tumlin, Mayor
Stuart Fleming, Ward 1
Grif Chalfant, Ward 2
Johnny Walker, Ward 3
G. A. (Andy) Morris, Ward 4
Rev. Anthony Coleman, Ward 5
Michelle Cooper Kelly, Ward 6
Philip M. Goldstein, Ward 7

Monday, August 10, 2015

5:15 PM

Council Chamber

20150721 Agenda Work Session - July 6, 2015

Review and approval of the July 6, 2015 Agenda Work Session minutes.

Approved and Finalized

20150730 BLW Report

Council Member G.A. (Andy) Morris gives the Board of Lights and Water (BLW) report for the meeting held on Monday, August 10, 2015.

Reported

20150627 Alcohol Ordinance

Discussion regarding a proposed change to the city alcohol-licensing ordinance being requested by some local merchants.

Council member Goldstein disclosed that the Marietta Wine Market and/or its owners (Karen and/or Randell Heard) are tenants of his at 14, 16 and 18 Powder Springs Street. Any changes to the ordinance will affect all businesses that are similarly situated.

The City Attorney was asked to incorporate suggested changes to the ordinance. This matter was moved forward to the Council agenda non-consent.

Recommended for Council Agenda Non Consent

20150727 Height Ordinance Amendment for Residential Homes

Motion to authorize advertisement of possible amendments to the height ordinance for residential homes.

Staff was asked to incorporate suggested changes to the ordinance. This matter was moved forward to the Council agenda non-consent.

Recommended for Council Agenda Non Consent

20150685 Ethics Codes for city boards

Discussion regarding requiring the various boards of the city to adopt an ethics code. This item was requested by Council Member Grif Chalfant.

The City Attorney was asked to incorporate suggested changes to the ordinance. This matter was moved forward to the Council agenda non-consent.

Recommended for Council Agenda Non Consent

20150731 Draft City Council Agenda

Review and approval of the August 12, 2015, DRAFT City Council Agenda.

-under Minutes: Agenda items 20150722 and 20150723 were added to the consent agenda, with Council member Goldstein shown as abstaining on 20150722.

-under Ordinances: Agenda items 20150561 and 20150382 were added to the consent agenda.

-under Judicial/Legislative: Agenda items 20150684 and 20150729 were added to the consent agenda.

-under Judicial/Legislative: Agenda item 20150717 remains on consent and amended to read, "Motion authorizing staff to assist with the study of a possible parking deck at the Mill Street lot. Further, to authorize Mayor Tumlin to draft a letter regarding the purchase of the land from the state by the Downtown Marietta Development Authority (DMDA)."

-under Public Works: Agenda item 20150689 remains on consent and amended by removing the last sentence in its entirety that begins, "The City Attorney and Director of Public Works..."

-under Public Works: Agenda item 20150698 was added to the consent agenda.

-under Other Business: Agenda item 20150724 was added to the consent agenda.

Discussed

20150732 Executive Session

Executive Session to discuss legal, personnel, and/or real estate matters.

Held

Prior to adjourning, the following motions were added to the Council consent agenda:

*Motion to approve training expenses for Council members who wish to attend the GMA Regional Training Class October 21, 2015.
(See new agenda item 20150755)*

*Motion authorizing advertising for a Public Hearing for the exchange and/or sell of a portion of 16 Hedges Street.
(See new agenda item 20150756)*